

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE AIG ERISA Litigation

5/7/08
Master File No.
04 Civ. 9387 (JES)

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THIS ORDER RELATES TO:
ALL ACTIONS

ORDER

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The above-captioned actions having come before the Court, and counsel having informed the Court that a settlement agreement in principle has been reached, and the Court having considered all matters raised, it is

ORDERED that a Preliminary Approval Hearing shall occur on May 29, 2008 at 3:00 p.m. in Courtroom 14C, 500 Pearl Street.

Dated: New York, New York
May 7, 2008



John E. Sprizzo
United States District Judge